

COMMITTEE ON FINANCE

October 17, 2006

Upon Recess of BMA

Mayor Guinta called the meeting to order.

The Clerk called the roll. There were fourteen Aldermen present.

Present: Alderman Roy, Gatsas, Long, Duval, Osborne, Pinard, O'Neil,
Lopez, Shea, DeVries, Garrity, Smith, Thibault, Forest.

Mayor Guinta addressed item 3 of the agenda:

3. Resolutions:

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for FY2005 CIP 613205 Downtown & Economic Strategies Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Dollars (\$70,000) for the FY2007 CIP 214107 Community-Based Tobacco Prevention & Control Program.”

On motion of Alderman Roy, duly seconded by Alderman Osborne, it was voted to waive readings by titles only. There were none opposed.

On motion of Alderman Roy, duly seconded by Alderman Pinard, it was unanimously voted that the Resolutions ought to pass and be Enrolled.

Mayor Guinta addressed item 4 of the agenda:

4. CIP Budget Authorizations:

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| 613205 | Downtown & Economic Strategies – Revision #1 |
| 214107 | Community-Based Tobacco Prevention & Control |

On motion of Alderman Garrity, duly seconded by Alderman Shea, it was unanimously voted that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

There being no further business to come before the Committee, on motion of Alderman Duval, duly seconded by Alderman Long, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee